



**ROANOKE CITY COUNCIL
REGULAR SESSION**

**JULY 3, 2006
9:00 A.M.**

ROOM 159

AGENDA

Call to Order--Roll Call.

**TO BE DECLARED IN RECESS UNTIL 10:00 A. M., IN ROOM 159,
NOEL C. TAYLOR MUNICIPAL BUILDING.**

A communication from Mayor C. Nelson Harris requesting that Council convene in a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council, pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended.

P 10

A communication from the City Manager requesting that Council convene in a Closed Meeting to discuss acquisition of real property for a public purpose, where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the City, pursuant to Section 2.2-3711(A)(3), Code of Virginia (1950), as amended.

P 11

Items listed on the 2:00 p.m. Council docket requiring discussion/clarification and additions/deletions to the 2:00 p.m. agenda. (10 minutes)

Topics for discussion by the Mayor and Members of Council. (10 minutes)

Items for discussion at the joint meeting of Council and the Roanoke City School Board on Monday, August 7, 2006, at 9:00 a.m.

BRIEFINGS:

- | | | | | |
|---|---|---|------------|-------|
| • | Patrick Henry High School Project
(William H. Lindsey, Member, Roanoke City
School Board, and Bernard J. Godek, Associate
Superintendent for Management) | ~ | 30 minutes | P 12; |
| • | 13 th Street and Hollins Road Improvements Project | ~ | 10 minutes | P 13; |
| • | Central Roanoke Mobility Study | ~ | 30 minutes | P 14 |

THE COUNCIL MEETING WILL BE DECLARED IN RECESS TO BE RECONVENED AT 2:00 P. M., IN THE CITY COUNCIL CHAMBER, ROOM 450, NOEL C. TAYLOR MUNICIPAL BUILDING.



ROANOKE CITY COUNCIL ORGANIZATIONAL MEETING

JULY 3, 2006
2:00 P.M.

CITY COUNCIL CHAMBER

AGENDA

Call to Order--Roll Call.

The Invocation will be delivered by Council Member Beverly T. Fitzpatrick, Jr.

The Pledge of Allegiance to the Flag of the United States of America will be led by Mayor C. Nelson Harris.

Welcome. Mayor Harris.

Statement of Purpose. Mayor C. Nelson Harris.

A communication from the City Clerk advising of the qualification of the Honorable Alfred T. Dowe, Jr., Gwendolyn W. Mason and David B. Trinkle as Members of the Roanoke City Council for terms of four years, each, commencing July 1, 2006, and ending June 30, 2010.

P 15

A Resolution recognizing the Honorable David B. Trinkle to be a member of the City Council and Vice-Mayor of the City of Roanoke.

R 20

A Resolution paying tribute to the Honorable Beverly T. Fitzpatrick, Jr., and expressing to him the appreciation of the City and its people for his exemplary *public service* as the Vice-Mayor of the City.

R 21

A Resolution establishing a meeting schedule for City Council for the Fiscal Year commencing July 1, 2006, and terminating June 30, 2007.

R 23



**ROANOKE CITY COUNCIL
REGULAR SESSION**

**JULY 3, 2006
IMMEDIATELY FOLLOWING
ORGANIZATIONAL MEETING**

CITY COUNCIL CHAMBER

AGENDA

1. Call to Order--Roll Call.

NOTICE:

Meetings of Roanoke City Council are televised live on RVTV Channel 3. Today's Council meeting will be replayed on Channel 3 on Thursday, July 6, 2006, at 7:00 p.m., and Saturday, July 8, 2006, at 4:00 p.m. Council meetings are offered with closed captioning for the hearing impaired.

ANNOUNCEMENTS:

THE PUBLIC IS ADVISED THAT MEMBERS OF COUNCIL RECEIVE THE CITY COUNCIL AGENDA AND RELATED COMMUNICATIONS, REPORTS, ORDINANCES AND RESOLUTIONS, ETC., ON THE WEDNESDAY PRIOR TO THE COUNCIL MEETING TO PROVIDE SUFFICIENT TIME FOR REVIEW OF INFORMATION. CITIZENS WHO ARE INTERESTED IN OBTAINING A COPY OF ANY ITEM LISTED ON THE AGENDA MAY CONTACT THE CITY CLERK'S OFFICE, ROOM 456, NOEL C. TAYLOR MUNICIPAL BUILDING, 215 CHURCH AVENUE, S. W., OR CALL 853-2541.

THE CITY CLERK'S OFFICE PROVIDES THE MAJORITY OF THE CITY COUNCIL AGENDA ON THE INTERNET FOR VIEWING AND RESEARCH PURPOSES. TO ACCESS AGENDA MATERIAL, GO TO THE CITY'S HOMEPAGE AT WWW.ROANOKEVA.GOV, CLICK ON THE SERVICE ICON, CLICK ON COUNCIL AGENDAS TO ACCESS THE APPROPRIATE AGENDA AND COUNCIL MEETING. IF ADOBE ACROBAT IS NOT AVAILABLE, A PROMPT WILL APPEAR TO DOWNLOAD PRIOR TO VIEWING AGENDA INFORMATION.

ALL PERSONS WISHING TO ADDRESS COUNCIL ARE REQUESTED TO REGISTER WITH THE STAFF ASSISTANT WHO IS LOCATED AT THE ENTRANCE TO THE COUNCIL CHAMBER. ON THE SAME AGENDA ITEM, ONE TO FOUR SPEAKERS WILL BE ALLOTTED FIVE MINUTES EACH, HOWEVER, IF THERE ARE MORE THAN FOUR SPEAKERS, EACH SPEAKER WILL BE ALLOTTED THREE MINUTES.

ANY PERSON WHO IS INTERESTED IN SERVING ON A CITY COUNCIL APPOINTED AUTHORITY, BOARD, COMMISSION OR COMMITTEE IS REQUESTED TO CONTACT THE CITY CLERK'S OFFICE AT 853-2541, OR ACCESS THE CITY'S HOMEPAGE AT WWW.ROANOKEVA.GOV, TO OBTAIN AN APPLICATION.

2. PRESENTATIONS AND ACKNOWLEDGEMENTS: NONE.

3. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE MEMBERS OF CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF DISCUSSION IS DESIRED, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

- C-1 A communication from the City Manager requesting that Council schedule a public hearing for Monday, July 17, 2006, at 7:00 p.m., or as soon thereafter as the matter may be heard, with regard to the purchase of an 11.067-acre parcel of City-owned land located at the intersection of Orange Avenue and Blue Hills Drive, N. E., by Blue Hills Village, LLC.

P 25

RECOMMENDED ACTION: Concur in the request.

- C-2 A communication from the City Manager requesting that Council schedule a public hearing for Monday, July 17, 2006, at 7:00 p.m., or as soon thereafter as the matter may be heard, with regard to the purchase of City-owned land located on Nelms Lane, N. E., by L & L Development Corporation.

P 27

RECOMMENDED ACTION: Concur in the request.

- C-3 A communication from the City Manager requesting that Council schedule a public hearing for Monday, July 17, 2006, at 7:00 p.m., or as soon thereafter as the matter may be heard, on a request of Western Virginia Emergency Medical Services Council, Inc., a non-profit organization, for tax exempt status of certain real property located at 1944 Peters Creek Road, N. W.

P 28

RECOMMENDED ACTION: Concur in the request.

- C-4 Qualification of the following persons:

Jason E. Bingham, Todd A. Putney, and Mae G. Huff as Trustees of the Roanoke City School Board, for terms commencing July 1, 2006 and ending June 30, 2009;

Bobby R. Caudle for a term ending June 30, 2009, and Brian G. Gibson, to fill the unexpired term of Carol Jenson, resigned, ending June 30, 2007, as members of the Roanoke Neighborhood Advocates;

Dennis R. Cronk as a member of the Virginia Western Community College Board of Directors, for a term ending June 30, 2010;

Charles E. Jordan as a member of the Roanoke Arts Commission, for a term ending June 30, 2009;

Thomas W. Ruff as a member of the Towing Advisory Board, for a term ending June 20, 2009; and

Clifford R. Weckstein as a member of the Court Community Corrections Program Regional Community Criminal Justice Board, for a term ending June 30, 2009.

RECOMMENDED ACTION: Receive and file.

REGULAR AGENDA

4. PUBLIC HEARINGS: NONE.

5. PETITIONS AND COMMUNICATIONS:

- a. Joint communication from Mayor C. Nelson Haris and Vice-Mayor David B. Trinkle with regard to development of property located on Reserve Avenue, S. W.
- b. Update with regard to the status of the Kirk Family YMCA. F. Cal Johnson, Executive Director, YMCA of the Roanoke Valley, Spokesperson. (Sponsored by the City Manager.)

P 29

6. REPORTS OF OFFICERS:

- a. CITY MANAGER:

BRIEFINGS: NONE.

ITEMS RECOMMENDED FOR ACTION:

1. Acceptance of the Western Virginia Workforce Development Board Workforce Investment Act funding for program year 2006, in the amount of \$311,046.00; and appropriation of funds.

P 30;
B/O 34;
R 36

- b. DIRECTOR OF FINANCE:

1. Financial report for the month of May, 2006.

P 37

7. REPORTS OF COMMITTEES: NONE.

8. UNFINISHED BUSINESS: NONE.

9. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS: NONE.

10. MOTIONS AND MISCELLANEOUS BUSINESS:

- a. *Inquiries and/or comments by the Mayor and Members of City Council.*
- b. *Vacancies on certain authorities, boards, commissions and committees appointed by Council.*

11. HEARING OF CITIZENS UPON PUBLIC MATTERS:

CITY COUNCIL SETS THIS TIME AS A PRIORITY FOR CITIZENS TO BE HEARD. MATTERS REQUIRING REFERRAL TO THE CITY MANAGER WILL BE REFERRED IMMEDIATELY FOR RESPONSE, RECOMMENDATION OR REPORT TO COUNCIL.

- a. *Presentation with regard to the Roanoke City Renaissance. Joseph Alexx Bell, President and CEO, Jaybell Developments, Inc.*
- b. *Comments with regard to "Hope". Ms. Evelyn D. Bethel, Spokesperson.*

12. CITY MANAGER COMMENTS:

CERTIFICATION OF CLOSED SESSION.



C. NELSON HARRIS
Mayor

**CITY OF ROANOKE
OFFICE OF THE MAYOR**

215 CHURCH AVENUE, S.W., ROOM 452
ROANOKE, VIRGINIA 24011-1594
TELEPHONE: (540) 853-2444
FAX: (540) 853-1145

July 3, 2006

The Honorable Vice-Mayor and Members
of the Roanoke City Council
Roanoke, Virginia

Dear Members of Council:

This is to request a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended.

Sincerely,

A handwritten signature in black ink that reads "C. Nelson Harris". The signature is written in a cursive, flowing style.

C. Nelson Harris
Mayor

CNH:snh



CITY OF ROANOKE
OFFICE OF THE CITY MANAGER

Noel C. Taylor Municipal Building
215 Church Avenue, S.W., Room 364
Roanoke, Virginia 24011-1591
Telephone: (540) 853-2333
Fax: (540) 853-1138
City Web: www.roanokeva.gov

July 3, 2006

The Honorable Mayor and Members
of City Council
Roanoke, Virginia

Subject: Request for closed meeting

Dear Mayor Harris and Council Members:

This is to request that City Council convene a closed meeting to discuss the acquisition of real property for a public purpose, where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the City, pursuant to §2.2-3711.A.3, of the Code of Virginia (1950), as amended.

Sincerely,

A handwritten signature in black ink, appearing to read "Darlene L. Burcham".

Darlene L. Burcham
City Manager

DLB/lsc

c: William M. Hackworth, City Attorney
Jesse A. Hall, Director of Finance
Mary F. Parker, City Clerk



CITY OF ROANOKE
OFFICE OF THE CITY MANAGER

Noel C. Taylor Municipal Building
215 Church Avenue, S.W., Room 364
Roanoke, Virginia 24011-1591

Telephone: (540) 853-2333
Fax: (540) 853-1138
City Web: www.roanokeva.gov

July 3, 2006

Honorable C. Nelson Harris, Mayor and Members
of City Council
Roanoke, VA

Dear Mayor Harris and Members of Council:

Subject: School Board Request for
Additional Funding for Patrick
Henry

This is to request space on Council's agenda for a 30 minute presentation of
the above referenced subject.

Respectfully submitted,

A handwritten signature in black ink, reading "Darlene Burcham". The signature is fluid and cursive, with the first name "Darlene" and last name "Burcham" clearly distinguishable.

Darlene L. Burcham
City Manager

DLB:sm

c: City Clerk
City Attorney
Director of Finance



CITY OF ROANOKE

OFFICE OF THE CITY MANAGER

Noel C. Taylor Municipal Building
215 Church Avenue, S.W., Room 364
Roanoke, Virginia 24011-1591

Telephone: (540) 853-2333
Fax: (540) 853-1138
City Web: www.roanokeva.gov

July 3, 2006

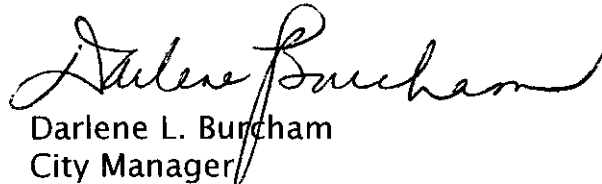
Honorable C. Nelson Harris, Mayor and Members
of City Council
Roanoke, VA

Dear Mayor Harris and Members of Council:

Subject: 13th Street / Hollins Road
Project

This is to request space on Council's agenda for a 10 minute presentation of the above referenced subject.

Respectfully submitted,


Darlene L. Burcham
City Manager

DLB:sm

c: City Clerk
City Attorney
Director of Finance



CITY OF ROANOKE
OFFICE OF THE CITY MANAGER

Noel C. Taylor Municipal Building
215 Church Avenue, S.W., Room 364

Roanoke, Virginia 24011-1591

Telephone: (540) 853-2333

Fax: (540) 853-1138

City Web: www.roanokeva.gov

July 3, 2006

Honorable C. Nelson Harris, Mayor and Members
of City Council
Roanoke, VA

Dear Mayor Harris and Members of Council:

Subject: Central Roanoke Mobility
Study

This is to request space on Council's agenda for a 30 minute presentation of
the above referenced subject.

Respectfully submitted,

A handwritten signature in black ink, reading "Darlene Burcham". The signature is fluid and cursive, with the first name "Darlene" and last name "Burcham" clearly visible.

Darlene L. Burcham
City Manager

DLB:sm

c: City Clerk
City Attorney
Director of Finance



MARY F. PARKER, CMC
City Clerk

**CITY OF ROANOKE
OFFICE OF THE CITY CLERK**

215 Church Avenue, S.W., Room 456
Roanoke, Virginia 24011-1536
Telephone: (540) 853-2541
Fax: (540) 853-1145
E-mail: clerk@ci.roanoke.va.us

STEPHANIE M. MOON, CMC
Deputy City Clerk

SHEILA N. HARTMAN
Assistant City Clerk

July 3, 2006

The Honorable Mayor and Members
of the Roanoke City Council
Roanoke, Virginia

Dear Mayor Harris and Members of Council:

I am attaching copy of the Roanoke City Electoral Board Abstract of Votes cast in the General Election held in the City of Roanoke on Tuesday, May 2, 2006, certifying that Alfred T. Dowe, Jr., Gwendolyn W. Mason and David B. Trinkle received the largest number of votes for Members of City Council.

Oaths of Office were administered on Monday, June 12, 2006, by the Honorable Judges of the Twenty-Third Judicial Circuit, as follows:

David B. Trinkle as a Member of Council for a term commencing July 1, 2006 and ending June 30, 2010; and as Vice-Mayor for a term commencing July 1, 2006 and ending June 30, 2008;

Alfred T. Dowe, Jr., as a Member of Council for a term commencing July 1, 2006 and ending June 30, 2010; and

Gwendolyn W. Mason as a Member of Council for a term commencing July 1, 2006 and ending June 30, 2010.

With kindest personal regards, I am

Sincerely,

A handwritten signature in black ink, appearing to read "Mary F. Parker".

Mary F. Parker, CMC
City Clerk

MFP:snh

Attachment

ABSTRACT OF VOTES

cast in the City of ROANOKE, Virginia,
at the May 2, 2006 General Election, for:

MEMBER CITY COUNCIL

AT LARGE

ENTER AT LARGE OR APPROPRIATE DISTRICT OR WARD NAME

NAMES OF CANDIDATES AS SHOWN ON BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
David A. Bowers	4,710
J. Granger Macfarlane	4,761
William "Bill" White, Sr.	3,969
Mark C. McConnel	4,341
Stuart H. Revercomb	4,270
Carl D. Cooper	502
Alfred T. Dowe, Jr.	5,542
Bill C. Lockard	396
Gwen W. Mason	5,822
David B. Trinkle	5,871

Total Write-In Votes

[Valid Write-Ins + Invalid Write-Ins = Total Write-In Votes] 67

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on May 2, 2006, do hereby certify that the above is a true and correct Abstract of Votes cast at said election and do, therefore, determine and declare that the following persons have received the greatest number of votes cast for the above office in said election.

David B. Trinkle

Gwen W. Mason

Alfred T. Dowe, Jr.

Given under our hands this 3rd day of May, 2006.

A copy teste:



Gloyd S. Hancock, Chairman

Reed M. Hart, Vice Chairman

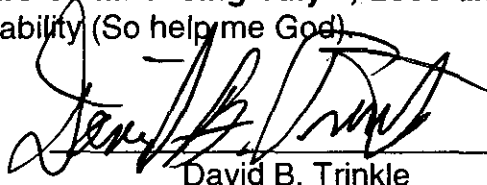
Carol J. Zinsley, Secretary

Carol J. Zinsley Secretary, Electoral Board

Oath or Affirmation of Office

Commonwealth of Virginia, City of Roanoke, to-wit:

I, **David B. Trinkle**, do solemnly ~~swear~~ (affirm) that I will support the Constitution of the United States of America and the Constitution of the Commonwealth of Virginia, and that I will faithfully and impartially discharge and perform all the duties incumbent upon me as a **Member of the Council of the City of Roanoke, Virginia, for a term of four years commencing July 1, 2006 and ending June 30, 2010; and as Vice-Mayor of the City of Roanoke, Virginia, for a term of two years commencing July 1, 2006 and ending June 30, 2008**, according to the best of my ability (So help me God).



David B. Trinkle

Subscribed and sworn to before me this 12th day of June 2006.

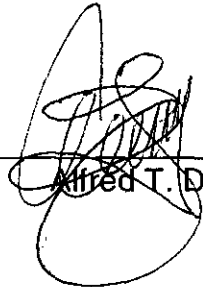


Judge of the Circuit Court,
Twenty-Third Judicial Circuit of Virginia

Oath or Affirmation of Office

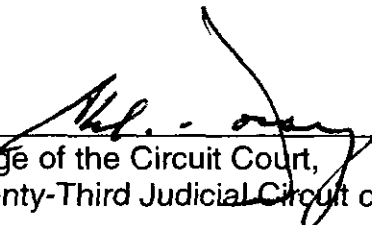
Commonwealth of Virginia, City of Roanoke, to-wit:

I, **Alfred T. Dowe, Jr.**, do solemnly ~~swear~~ affirm) that I will support the Constitution of the United States of America and the Constitution of the Commonwealth of Virginia, and that I will faithfully and impartially discharge and perform all the duties incumbent upon me as **a Member of the Council of the City of Roanoke, Virginia, for a term of four years commencing July 1, 2006 and ending June 30, 2010**, according to the best of my ability (So help me God).



Alfred T. Dowe, Jr.

Subscribed and sworn to before me this 12th day of June 2006.

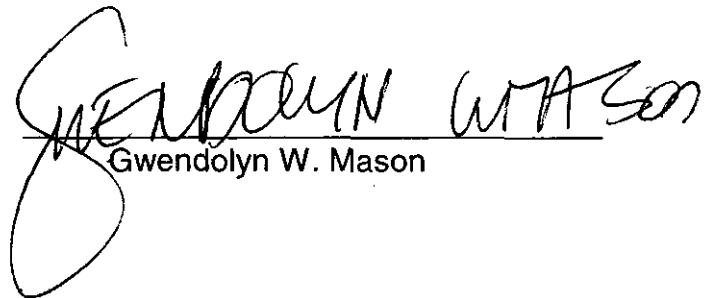


Judge of the Circuit Court,
Twenty-Third Judicial Circuit of Virginia


Oath or Affirmation of Office

Commonwealth of Virginia, City of Roanoke, to-wit:

I, **Gwendolyn W. Mason**, do solemnly swear (or affirm) that I will support the Constitution of the United States of America and the Constitution of the Commonwealth of Virginia, and that I will faithfully and impartially discharge and perform all the duties incumbent upon me as **a Member of the Council of the City of Roanoke, Virginia, for a term of four years commencing July 1, 2006 and ending June 30, 2010**, according to the best of my ability (So help me God).


Gwendolyn W. Mason

Subscribed and sworn to before me this 12th day of June 2006.


Judge of the Circuit Court,
Twenty-Third Judicial Circuit of Virginia

12/1/06

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

A RESOLUTION recognizing the Honorable David Trinkle to be a member of the City Council and Vice-Mayor of the City of Roanoke.

WHEREAS, the Honorable David Trinkle received the largest number of votes of any candidate running for City Council in the regular Councilmanic election held on the first Tuesday in May, 2006, and was, therefore, elected Vice-Mayor of the City for a two-year term, which will commence July 1, 2006, as provided by §4 of the Charter of the City of Roanoke.

THEREFORE, BE IT RESOLVED by the Council of the City of Roanoke that the Honorable David Trinkle be, and he is, hereby recognized to be a duly elected member of the Council of said City for a term commencing on the 1st day of July, 2006, and continuing for a period of four years, and until his successor shall have been elected and qualified, and to be the duly elected Vice-Mayor of the City for a term commencing July 1, 2006, and continuing for a period of two years and until his successor shall have been elected and qualified.

ATTEST:

City Clerk.

WMT

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

A RESOLUTION paying tribute to the Honorable Beverly T. Fitzpatrick, Jr., and expressing to him the appreciation of the City and its people for his exemplary public service as the Vice-Mayor of the City.

WHEREAS, Mr. Fitzpatrick was born in Roanoke, Virginia, and educated at the Economic Development Institute of the University of Oklahoma, University of North Carolina, Virginia Polytechnic Institute and State University, and Ferrum College;

WHEREAS, Mr. Fitzpatrick has recently retired from Blue Ridge Public Television;

WHEREAS, Mr. Fitzpatrick has been actively involved in the community, serving as vice-chair of University Connection (Smart Road), on the board of directors for Cybermotion Corporation and Blue Ridge Television, as chair of the board of directors of Blue Ridge Region of Virginia, on the board of directors of the Lewis-Gale Foundation, Board of Trustees of Lutheran Family Services, secretary of the Foundation for Regional Excellence, To The Rescue – Julian Stanley Wise Foundation Advisory Board, Roanoke Advisory Board of the University of Virginia, president of the Commonwealth Coach & Trolley Museum, the board of directors for the Juvenile Diabetes Foundation, and he has also been involved with the Sorensen Institute for Political Leadership, Roanoke Higher Education Center, Economic Development Committee, Center for Innovative Leadership, and The Foundation for Downtown Roanoke;

WHEREAS, having last been elected to City Council in 2004, Mr. Fitzpatrick served as Vice-Mayor from July 2004 through June 2006; and

WHEREAS, Mr. Fitzpatrick has worked diligently as Chair of Council's Legislative Committee to identify legislative solutions to problems and bring about positive changes for the City

of Roanoke, and has served on Council's Audit and Personnel Committees, the Transportation Policy Committee of the Virginia Municipal League, as Vice-President of the Greater Roanoke Transit Company board of directors, as the City's representative to Virginia's First Coalition of Cities, and as liaison to the Roanoke Redevelopment and Housing Authority.

THEREFORE, BE IT RESOLVED by the Council of the City of Roanoke as follows:

1. Council adopts this Resolution as a means of recognizing and commending the many services rendered to the City of Roanoke and its people by the Honorable Beverly T. Fitzpatrick, Jr., as Vice-Mayor.
2. The City Clerk is directed to forward an attested copy of this Resolution to the Honorable Beverly T. Fitzpatrick, Jr.

ATTEST:

City Clerk.

WML
IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA,

A RESOLUTION establishing a meeting schedule for City Council for the Fiscal Year commencing July 1, 2006, and terminating June 30, 2007.

BE IT RESOLVED by the Council of the City of Roanoke as follows:

1. This resolution establishes a schedule of regular meetings for City Council for the Fiscal Year commencing July 1, 2006, and terminating June 30, 2007.

2. For such fiscal year, City Council shall hold regular meetings on the first and third Mondays of each month, at the following times of commencement:

(a) Unless otherwise provided by resolution of Council, each regular meeting on the first Monday in each month shall commence at 9:00 a.m. for the conduct of informal meetings, work sessions, or closed meetings. Thereafter, Council shall take up the regular agenda at 2:00 p.m. Council may recess between the 9:00 a.m. session and the 2:00 p.m. session.

(b) Unless otherwise provided by resolution of Council, each regular meeting on the third Monday in each month shall commence at 2:00 p.m. for the conduct of regular business. The second meeting of each month shall be recessed upon the completion of all business except the conduct of public hearings, and such meeting shall be reconvened at 7:00 p.m. on the same day for the conduct of public hearings.

3. With regard to the regular meetings scheduled to be held on the third Monday of each month, inasmuch as City officials and Council members will be attending the Virginia Municipal League Annual Conference to be held on October 15-17, 2006, an

exception is noted herein and the regular meeting scheduled to be held on Monday, October 15, 2006, is rescheduled to be held on Thursday, October 19, 2006, and shall commence at 2:00 p.m. Such meeting shall be reconvened at 7:00 p.m. on the same day for the conduct of public hearings.

4. When any regularly scheduled Monday meeting shall fall on a holiday of the City, such meeting shall be held on Tuesday next following.

5. All meetings of City Council shall be automatically adjourned at 11:00 p.m., unless a motion setting a new time for adjournment be made, seconded, and unanimously carried.

6. Except for the 9:00 a.m. session of the regular meeting on the first Monday in each month, which shall be held in Room 159 of the Noel C. Taylor Municipal Building, 215 Church Avenue, S. W., in this City, all regular meetings of City Council shall be held in the Council Chambers, Room 450, of the Municipal Building, unless otherwise provided by resolution of Council.

7. City Council may prescribe a day or time other than that established by this resolution or a meeting place other than that established by this resolution by adoption of a resolution establishing a new meeting day, place or time. City Council shall cause a copy of such resolution to be posted adjacent to the door of the Council Chambers and inserted in a newspaper having general circulation in the City at least seven days prior to the date of the meeting at such amended day, time or place

8. This Resolution shall have no application to special meetings of City Council called pursuant to §10 of the City Charter.

ATTEST:

City Clerk.



CITY OF ROANOKE OFFICE OF THE CITY MANAGER

Noel C. Taylor Municipal Building
215 Church Avenue, S.W., Room 364
Roanoke, Virginia 24011-1591

Telephone: (540) 853-2333

Fax: (540) 853-1138

City Web: www.roanokeva.gov

July 3, 2006

Honorable C. Nelson Harris, Mayor
Honorable David B. Trinkle, Vice Mayor
Honorable Beverly T. Fitzpatrick, Jr.
Honorable Alfred T. Dowe, Jr., Council Member
Honorable Sherman P. Lea, Council Member
Honorable Gwen W. Mason, Council Member
Honorable Brian J. Wishneff, Council Member

Dear Mayor Harris and Members of Council:

Subject: Request to Schedule a Public
Hearing to Consider Sale of City Owned
Property and Execute a Deed of Release for
same

Background:

The City of Roanoke owns property known as Tract 7, Roanoke Centre for Industry and Technology (RCIT). The property is an 11.067 acre parcel located at the intersection of Orange Avenue and Blue Hills Drive, NE, identified by Tax Map No. 7160113.

A prospective buyer has submitted a concept plan for a proposed commercial development of the property which provides for retail, restaurant, hotel, office, daycare, and other commercial uses. The City desires to sell the property for \$150,000 per acre, subject to the buyer developing the property as shown on the concept plan.

To permit the proposed development to occur, the property must be released from the restrictive covenants of the RCIT.

Considerations:

The concept plan proposes development which is consistent with *Vision 2001-2020* and the *Hollins/Wildwood Area Plan*. Commercial development on this site at the entrance to RCIT will complement industrial development by providing accessible goods and services near this major employment center. The proposed development is consistent with the current zoning of the property, which is CG, Commercial-General District (conditional).

A public hearing is required to consider the sale of the property and consider the Deed of Release to release the property from the restrictive covenants of the RCIT. The restrictive covenants were designed to guide the development of large-scale industrial sites and do not accommodate the type of commercial development being considered for this property. Staff is working with the land owners in RCIT to obtain their consent to remove the property from the covenants.

Recommended Action:

Authorize the scheduling of a public hearing on July 17, 2006, to consider the sale of the above property and to authorize the City Manager to execute a Deed of Release to release the subject property from the restrictive covenants of the RCIT, once the items needed for such a release are obtained.

Respectfully submitted,



Darlene L. Burcham
City Manager

DLB:cc

c: Mary F. Parker, City Clerk
William M. Hackworth, City Attorney
Jesse A. Hall, Director of Finance
Brian Townsend, Director of Planning, Building and Economic
Development

CM06-00111



CITY OF ROANOKE

OFFICE OF THE CITY MANAGER

Noel C. Taylor Municipal Building
215 Church Avenue, S.W., Room 364
Roanoke, Virginia 24011-1591

Telephone: (540) 853-2333

Fax: (540) 853-1138

City Web: www.roanokeva.gov

July 3, 2006

Honorable C. Nelson Harris, Mayor
Honorable David B. Trinkle, Vice Mayor
Honorable Alfred T. Dowe, Jr., Council Member
Honorable Beverly T. Fitzpatrick, Jr., Council Member
Honorable Sherman P. Lea, Council Member
Honorable Gwendolyn W. Mason, Council Member
Honorable Brian J. Wishneff, Council Member

Dear Mayor Harris and Members of City Council:

Subject: Conveyance of City Owned Property
Tax No. 7390713, Nelms Lane, NE

Pursuant to the requirements of the Virginia Code, the City of Roanoke is required to hold a public hearing on the proposed conveyance of property rights. This is to request that a public hearing be advertised on the above matter for Council's regular meeting to be held on Monday, July 17, 2006. A full report will be included in the July 17, 2006, agenda material for your consideration.

Respectfully submitted,

A handwritten signature in black ink, reading "Darlene L. Burcham".

Darlene L. Burcham
City Manager

DLB/sef

c: William M. Hackworth, City Attorney
Mary F. Parker, City Clerk
Jesse A. Hall, Director of Finance
Sarah E. Fitton, Real Estate Acquisition Specialist



CITY OF ROANOKE

OFFICE OF THE CITY MANAGER

Noel C. Taylor Municipal Building
215 Church Avenue, S.W., Room 364
Roanoke, Virginia 24011-1591

Telephone: (540) 853-2333
Fax: (540) 853-1138
City Web: www.roanokeva.gov

July 3, 2006


Honorable C. Nelson Harris, Mayor
Honorable David B. Trinkle, Vice Mayor
Honorable Alfred T. Dowe, Jr., Council Member
Honorable Beverly T. Fitzpatrick, Jr., Council Member
Honorable Sherman P. Lea, Council Member
Honorable Gwendolyn W. Mason, Council Member
Honorable Brian J. Wishneff, Council Member

Subject: Tax Exemption Request
from Western Virginia
Emergency Medical
Services Council, Inc.

Dear Mayor Harris and Members of City Council:

Pursuant to the requirements of the Virginia Code, the City of Roanoke is required to hold a public hearing if it wishes to consider a request from the Western Virginia Emergency Medical Services Council, Inc., a not-for-profit organization, for tax exemption of certain of its property in the City. This is to request that a public hearing be held on Monday, July 17, 2006, 7:00 p.m., on the above matter. A full report will be included in the July 17, 2006 agenda material for your consideration.

Respectfully submitted,


Darlene L. Burcham
City Manager

DLB/rbl

c: Mary F. Parker, City Clerk
William M. Hackworth, City Attorney
Jesse A. Hall, Director of Finance
Sherman M. Stovall, Director of Management and Budget

CM06-00122



CITY OF ROANOKE
OFFICE OF THE CITY MANAGER

Noel C. Taylor Municipal Building
215 Church Avenue, S.W., Room 364
Roanoke, Virginia 24011-1591

Telephone: (540) 853-2333

Fax: (540) 853-1138

City Web: www.roanokeva.gov

July 3, 2006

The Honorable Mayor and Members of City Council
Roanoke, Virginia

Dear Mayor and Members of Council:

I would like to sponsor a request from Cal Johnson, Executive Director of the YMCA of the Roanoke Valley, to update on the status of the Kirk Family YMCA and its 8,000 members.

Respectfully submitted,

A handwritten signature in cursive script, reading "Darlene L. Burcham".

Darlene L. Burcham
City Manager

DLB:sm

c: City Attorney
Director of Finance
City Clerk



CITY OF ROANOKE OFFICE OF THE CITY MANAGER

Noel C. Taylor Municipal Building
215 Church Avenue, S.W., Room 364
Roanoke, Virginia 24011-1591

Telephone: (540) 853-2333
Fax: (540) 853-1138
City Web: www.roanokeva.gov

July 3, 2006

Honorable C. Nelson Harris, Mayor
Honorable David B. Trinkle, Vice Mayor
Honorable Alfred T. Dowe, Jr., Council Member
Honorable Beverly T. Fitzpatrick, Jr., Council Member
Honorable Sherman P. Lea, Council Member
Honorable Gwendolyn W. Mason, Council Member
Honorable Brian J. Wishneff, Council Member

Dear Mayor C. Nelson Harris and Members of City Council,

Subject: Funding for Western Virginia
Workforce Development Board Work-
Force Investment Act (WIA) Programs

Background:

The City of Roanoke is the grant recipient for Workforce Investment Act (WIA) funding, thus, City Council must appropriate the funding for all grants and other monies received in order for the Western Virginia Workforce Development Board to administer WIA programs. The Western Virginia Workforce Development Board administers the federally funded Workforce Investment Act (WIA) for Area 3, which encompasses the counties of Alleghany, Botetourt, Craig, Franklin and Roanoke, and the cities of Covington, Roanoke, and Salem.

WIA funding is for four primary client populations:

- Dislocated workers who have been laid off from employment through no fault of their own;
- Economically disadvantaged individuals as determined by household income guidelines defined by the U.S. Department of Labor;
- Youth who are economically disadvantaged, or who have other barriers to becoming successfully employed adults; and
- Businesses in need of employment and job training services.

The Western Virginia Workforce Development Board has received a Notice of Obligation (NOO), from the Virginia Employment Commission, allocating \$311,046 for the Youth Program which serves economically disadvantaged youth for Program Year 2006 (July 1, 2006 – June 30, 2008). Ten percent of the aforementioned totals are to be allocated to the administrative function of the Western Virginia Workforce Development Board.

Considerations:

- Program Operations – Existing activities will continue and planned programs will be implemented.
- Funding – Funds are available from the Grantor agency and other sources as indicated, at no additional cost to the City.

Recommendations:

Accept the Western Virginia Workforce Development Board Workforce Investment Act funding of \$311,046 for Program Year 2006 and appropriate the funding, in accounts to be established in the Grant Fund by the Director of Finance. Establish corresponding revenue estimates in the Grant Fund as well.

Attached to this letter is a listing of the accounts and amounts for the above Program Year 2006 appropriations.

Respectfully submitted,



Darlene L. Burcham
City Manager

c: Mary F. Parker, City Clerk
William M. Hackworth, City Attorney
Jesse A. Hall, Director of Finance
Rolanda B. Russell, Assistant City Manager for Community Development
Sherman M. Stovall, Director of Management and Budget
Jane R. Conlin, Director of Human Services

CM06-00121

Western Virginia Workforce Development Board 2006-2008 Budget Allocation

<u>Org. Name</u>	<u>Fund/Agency/ Org.</u>	<u>Object Code</u>	<u>Account Name</u>	<u>Council Letter Allocation</u>
Admininstrative	35-633-2330	1002	Wages	\$ 25,000
		1120	Fica	\$ 1,913
		1105	City Retirement	\$ 1,500
		1125	Hospital Insurance	\$ 1,551
		1131	Disability Insurance	\$ 36
		8090	Telephone	\$ 100
		8058	Rent	\$ 500
		8052	Travel	\$ 100
		8055	Supplies	\$ 105
		2060	Food	\$ 100
		3070	Equipment Rental/Lease	\$ 100
		2042	Dues and Subscriptions	\$ 100
				<hr/>
Total				\$ 31,105
Youth In-School	35-633-2333	1002	Wages	\$ 5,679
		1120	Fica	\$ 433
		1105	City Retirement	\$ 339
		1125	Hospital Insurance	\$ 675
		1131	Disability Insurance	\$ 17
		8090	Telephone	\$ 82
		8058	Rent	\$ 230
		8052	Travel	\$ 270
		8055	Supplies	\$ 99
		8053	Marketing	\$ 250
		8057	Contractual Services	\$ 187,537
		8059	Equipment	\$ 45
		2060	Food	\$ 45
		3070	Equipment Rental/Lease	\$ 135
		3075	Other Rental	\$ 23
		2044	Training and Development	\$ 100
				<hr/>
Total				\$ 195,959
Youth Out-of-School	35-633-2334	1002	Wages	\$ 2,406
		1120	Fica	\$ 184
		1105	City Retirement	\$ 144
		1125	Hospital Insurance	\$ 326
		1131	Disability Insurance	\$ 8
		8090	Telephone	\$ 36
		8058	Rent	\$ 102
		8052	Travel	\$ 120
		8055	Supplies	\$ 44
		8053	Marketing	\$ 250
		8057	Contractual Services	\$ 80,152
		8059	Equipment	\$ 20
		2060	Food	\$ 20

	3070 Equipment Rental/Lease	\$ 60
	3075 Other Rental	\$ 10
	2044 Training and Development	\$ 100
Total		<u>\$ 83,982</u>
Grand Total of Allocation		\$ 311,046

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE to appropriate funding for the FY07 Workforce Investment Act Grant, amending and reordaining certain sections of the 2006-2007 Grant Fund Appropriations, and dispensing with the second reading by title of this ordinance.

BE IT ORDAINED by the Council of the City of Roanoke that the following sections of the 2006-2007 Grant Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows:

Appropriations

Administrative – Regular Employ Wages	35-633-2330-1002	\$ 25,000
Administrative – City Retirement	35-633-2330-1105	1,500
Administrative – FICA	35-633-2330-1120	1,913
Administrative – Medical Insurance	35-633-2330-1125	1,551
Administrative – Disability Insurance	35-633-2330-1131	36
Administrative – Dues & Subscriptions	35-633-2330-2042	100
Administrative – Food	35-633-2330-2060	100
Administrative – Equipment Rental	35-633-2330-3070	100
Administrative – Travel	35-633-2330-8052	100
Administrative – Supplies	35-633-2330-8055	105
Administrative – Leases	35-633-2330-8058	500
Administrative – Telephone	35-633-2330-8090	100
Youth in School – Regular Employ Wages	35-633-2333-1002	5,679
Youth in School – City Retirement	35-633-2333-1105	339
Youth in School – FICA	35-633-2333-1120	433
Youth in School – Medical Insurance	35-633-2333-1125	675
Youth in School – Disability Insurance	35-633-2333-1131	17
Youth in School – Training & Development	35-633-2333-2044	100
Youth in School – Food	35-633-2333-2060	45
Youth in School – Leases	35-633-2333-3070	135
Youth in School – Other Rental	35-633-2333-3075	23
Youth in School – Travel	35-633-2333-8052	270
Youth in School – Marketing	35-633-2333-8053	250
Youth in School – Supplies	35-633-2333-8055	99
Youth in School – Contractual Services	35-633-2333-8057	187,537

Youth in School – Leases	35-633-2333-8058	230
Youth in School – Equipment	35-633-2333-8059	45
Youth in School – Telephone	35-633-2333-8090	82
Youth out of School – Regular Employ Wages	35-633-2334-1002	2,406
Youth out of School – City Retirement	35-633-2334-1105	144
Youth out of School – FICA	35-633-2334-1120	184
Youth out of School – Medical Insurance	35-633-2334-1125	326
Youth out of School – Disability Insurance	35-633-2334-1131	8
Youth out of School – Training & Development	35-633-2334-2044	100
Youth out of School – Food	35-633-2334-2060	20
Youth out of School – Leases	35-633-2334-3070	60
Youth out of School – Other Rental	35-633-2334-3075	10
Youth out of School – Travel	35-633-2334-8052	120
Youth out of School – Marketing	35-633-2334-8053	250
Youth out of School – Supplies	35-633-2334-8055	44
Youth out of School – Contractual Services	35-633-2334-8057	80,152
Youth out of School – Leases	35-633-2334-8058	102
Youth out of School – Equipment	35-633-2334-8059	20
Youth out of School – Telephone	35-633-2334-8090	36
Revenues		
Workforce Investment Act Grant FY07	35-633-2330-2330	311,046

Pursuant to the provisions of Section 12 of the City Charter, the second reading of this ordinance by title is hereby dispensed with.

ATTEST:

City Clerk.

DZC

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA,

A RESOLUTION accepting the Western Virginia Workforce Development Board Workforce Investment Act funding of \$311,046 and authorizing the City Manager to execute the requisite documents necessary to accept the funding.

BE IT RESOLVED by the Council of the City of Roanoke as follows:

1. The Western Virginia Workforce Development Board Workforce Investment Act funding of \$311,046 for Program Year 2006, as more particularly set out in the city Manager's letter dated July 3, 2006, to City Council is hereby ACCEPTED.

2. The City Manager is authorized to execute, and the City Clerk is authorized to attest the requisite documents necessary to accept funding and any and all understandings, assurances and documents relating thereto, in such form as is approved by the City Attorney.

ATTEST:

City Clerk.



CITY OF ROANOKE DEPARTMENT OF FINANCE

215 Church Avenue, S.W., Room 461

P.O. Box 1220

Roanoke, Virginia 24006-1220

Telephone: (540) 853-2821

Fax: (540) 853-6142

JESSE A. HALL

Director of Finance

email: jesse_hall@ci.roanoke.va.us

ANN H. SHAWVER

Deputy Director

email: ann_shawver@ci.roanoke.va.us

July 3, 2006

Honorable C. Nelson Harris, Mayor
Honorable David B. Trinkle, Vice-Mayor
Honorable Alfred T. Dowe, Jr., Council Member
Honorable Beverly T. Fitzpatrick, Jr., Council Member
Honorable Sherman P. Lea, Council Member
Honorable Gwendolyn W. Mason, Council Member
Honorable Brian J. Wishneff, Council Member

Dear Mayor Harris and Members of City Council:

Subject: May Financial Report

The adopted budget for the fiscal year 2006 totaled \$223.8 million, representing a 5.7% increase over the previous year's adopted budget. The current budget totals \$233.2 million as of May 31, 2006. The budget has been modified throughout the fiscal year due to additional state and federal funds received as well as from the appropriation of fund balances. These appropriations were made for the purposes of liquidating purchase orders carried forward from FY05 to FY06 and also to fund the purchase of capital equipment in accordance with our capital maintenance and equipment replacement program. The following narrative provides commentary on the significant events of this period.

Revenues

Revenues through May 2006 decreased 1.9% compared to the prior fiscal year, mainly due to the one-time transfer of \$15.5 million in May FY05 from the Debt Service Fund to the General Fund to establish the Budget Stabilization Reserve. The reserve was established to serve as a funding source for emergencies or unforeseen decline in revenues. Excluding the effect of that transfer, revenue growth in FY06 is 5.7%, consistent with the amount anticipated in the adopted budget as cited previously. Additional variances from the prior year are addressed as follows:

General Property Taxes increased 7.4%, led by growth in the real estate tax. Through May, current year real estate taxes have increased 8.8% as a result of growth in

reassessments and new construction. Delinquent collections are down slightly in the current year. The personal property tax was due May 31". As of late June, growth of approximately 3.5% to 4.0% is anticipated in this category. Revenues from the Public Service Corporation Tax have declined, while penalties and interest have increased slightly in FY06.

Other Local Taxes increased 8.0% through May, positively impacted by the rate increase in the prepared food and beverage tax. This rate changed from 4% to 5% effective July 1, 2005. The increase was initiated to provide funding to support debt service on high school construction. Exclusive of the effect of the rate increase, revenue from this tax increased 6.2%, excellent growth in this important local tax. Several other local taxes also continue to provide steady growth as we near the end of fiscal year 2006. Sales tax collections increased 5.4% compared to the prior year. The business, professional and occupational license tax (BPOL) has increased 6% from FY05 and exceeds the revenue estimate. Also indicative of a positive trend in our economy is 12.2% growth in the transient room tax, which is impacted by tax audits and also positive performance at local hotels in terms of both room rates and occupancy levels.

Permits, Fees and Licenses have increased 19.5% since FY05, led by growth in building inspection fees and building plan review revenues. The continued active construction market and several large projects around the City lead this revenue growth. It should be noted that this growth has occurred despite a decrease in overall fees for building permits which took effect earlier in the fiscal year.

Revenue from the Use of Money and Property increased significantly over the prior year as a result of interest income on the aforementioned Budget Stabilization Reserve. Additional rental income from the Commonwealth Building generated by several lease renewals also contributed to the variance.

Grants-in-Aid Commonwealth increased 1.7% compared to FY05. Growth from several categories of state revenue are offset by a decline in personal property tax relief (PPTRA) funds. This revenue growth is affected by the Commonwealth's change in methodology regarding the Personal Property Tax Relief Act (PPTRA) allocation. Reimbursements to fund the costs of constitutional offices increased as did funding for street maintenance and law enforcement through HB 599. In the Social services area, funding for administration, foster care and employment services increased, but funding of the Comprehensive Services Act (CSA) is down as of May FY06. This is a timing issue, and revenue for CSA is expected to actually be higher than in FY05 once the year is closed.

Charges for Services decreased 6.5%, mostly due to declines in Jail revenues. Housing of prisoners from other localities has decreased by more than \$300,000 since FY05 due to a decline in availability of bed space to use for prisoners of outside localities. Also, there has been a slight decrease in the \$1 "pay for stay" prisoner fee. Many of the charges made for this are never collected by the City due to the nature of the fee. EMS billings have also declined in the current year in part due to the adjustment period underway as the City shifts to a new third party billing company.

Miscellaneous Revenue decreased 10.3% due in part to the adoption of the Economic and Community Development Reserve Policy during the latter part of Fiscal Year 2005. This policy shifted revenue from small property sales to the Capital Projects Fund where the reserve is maintained rather than the General Fund as in the past.

Expenditures

General Fund expenditures, as a whole, increased 7.5%. This growth impacts all departments due to several pay-related issues. First, there was a 3% average pay raise granted to City employees effective July 1, 2005. Second, in FY06 there have been twenty four pay periods thus far this fiscal year, while in FY05 there were twenty three through May. This is a timing difference which will reverse once we complete the entire fiscal year. Another pay matter affects both the Judicial Administration and Public Safety categories of the General Fund. Beyond the general pay raise, Fire/EMS and Sheriff/Jail employees also received an additional 4% raise effective January 1, 2006. A change in the billing methodology of the Fleet and Department of Technology (DOT) funds also affects user departments. Effective with FY06, Fleet and DOT began billing user departments for capital outlay rather than a nondepartmental lump sum transfer as in prior years. This causes a decline in the Nondepartmental category and an offsetting increase in numerous other categories throughout FY06. Other variances between FY05 and FY06 are addressed as follows:

General Government expenditures grew 10.0% due to the aforementioned increases in the personnel costs and internal service charges. Additionally, City expenditures for Cable Television Educational Access (RVTv) are now recorded as a function of the Office of Communications, a General Government department. In prior years, this expenditure was accounted for under Community Development.

Judicial Administration expenditures grew 8.9% as a result of the previously mentioned payroll related items. Additionally, residential and detention expenses increased in the current year.

Honorable Mayor and Members of Council
July 3, 2006
Page 4

Public Safety expenditures are 11.0% higher in the current year, primarily due to the aforementioned increase in salaries. The Jail has also experienced an increase in the cost of prison health care services, and capital maintenance and equipment replacement spending in the Police Department is higher in the current year.

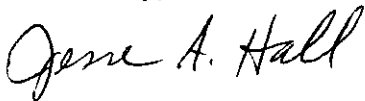
Parks, Recreation and Cultural expenditures increased 16.1% in part due to the reclassification of expenditures for Event Zone, Virginia Amateur Sports, as well as other recreational related subsidies from Community Development to Parks and Recreation Administration. An increase in special project expenditures for Youth Services contributed to the variance, as well as higher personnel costs for the Libraries due to the reclassification of several existing positions and the addition of new positions.

Transfer to Debt Service Fund expenditures increased 13.0% primarily as a result of debt service on the 2004B issue which began in July 2006.

Nondepartmental expenditures declined 8.5%. This category consists primarily of transfers to other funds. Transfers to the Civic Facilities Fund in the form of an operating subsidy increased. Transfers to the Capital Projects Fund decreased due to a decline in the amount of undesignated fund balance transferred. The aforementioned change in internal service billing procedures also contributed to the variance by resulting in a decrease in the transfer to Fleet Management.

I would be pleased to respond to any questions.

Sincerely,



Jesse A. Hall
Director of Finance

JAH:DLH:ca
Attachments

c: Darlene L. Burcham, City Manager
William M. Hackworth, City Attorney
Mary F. Parker, City Clerk
Rolanda B. Russell, Assistant City Manager
James Grigsby, Acting Assistant City Manager
Sherman M. Stovall, Director of Management and Budget

**CITY OF ROANOKE, VIRGINIA
GENERAL FUND**

STATEMENT OF REVENUE

Revenue Source	Year to Date for the Period			Current Fiscal Year	
	July 1 - May 31 2004-2005	July 1 - May 31 2005-2006	Percentage of Change	Revised Revenue Estimates	Percent of Revenue Estimate Received
General Property Taxes	\$ 78,759,381	\$ 84,584,058	7.4 %	\$ 93,243,000	90.7%
Other Local Taxes	53,539,688	57,815,728	8.0 %	65,801,000	87.9%
Permits, Fees and Licenses	1,116,168	1,333,503	19.5 %	1,069,000	124.7%
Fines and Forfeitures	1,349,808	1,389,332	2.9 %	1,354,000	102.6%
Revenue from Use of Money and Property	472,541	1,263,253	167.3 %	722,000	175.0%
Grants-in-Aid Commonwealth	46,988,538	47,808,216	1.7 %	53,487,385	89.4%
Grants-in-Aid Federal Government	19,385	19,384	0.0 %	38,000	51.0%
Charges for Services	8,270,023	7,728,461	-6.5 %	8,891,000	86.9%
Internal Services	2,263,164	2,350,166	3.8 %	2,822,192	83.3%
Transfers From Other Funds	15,501,876	-	-100.0 %	-	0.0%
Miscellaneous Revenue	566,052	507,723	-10.3 %	384,000	132.2%
Total	\$ 208,846,624	\$ 204,799,824	-1.9 %	\$ 227,811,577	89.9%

STATEMENT OF EXPENDITURES AND ENCUMBRANCES

Expenditures	Year to Date for the Period			Current Fiscal Year		
	July 1 - May 31 2004-2005	July 1 - May 31 2005-2006	Percentage of Change	Unencumbered Balance	Revised Appropriations	Percent of Budget Obligated
General Government	10,054,482	11,057,105	10.0 %	\$ 1,224,920	\$ 12,282,025	90.0%
Judicial Administration	5,754,501	6,265,974	8.9 %	782,564	7,048,538	88.9%
Public Safety	46,883,875	52,062,396	11.0 %	4,268,044	56,330,440	92.4%
Public Works	20,418,816	21,139,157	3.5 %	2,773,241	23,912,398	88.4%
Health and Welfare	28,149,748	29,352,483	4.3 %	5,389,779	34,742,262	84.5%
Parks, Recreation and Cultural	7,546,029	8,760,526	16.1 %	1,074,248	9,834,774	89.1%
Community Development	5,059,106	5,387,287	6.5 %	476,548	5,863,835	91.9%
Transfer to Debt Service Fund	15,655,376	17,687,075	13.0 %	37,643	17,724,718	99.8%
Transfer to School Fund	48,352,119	51,260,372	6.0 %	4,529,356	55,789,730	91.9%
Nondepartmental	6,795,582	6,215,599	-8.5 %	3,467,387	9,682,986	64.2%
Total	\$ 194,669,634	209,187,974	7.5 %	\$ 24,023,732	\$ 233,211,706	89.7%

**CITY OF ROANOKE, VIRGINIA
CIVIC FACILITIES FUND
COMPARATIVE INCOME STATEMENT
FOR THE ELEVEN MONTHS ENDING MAY 31, 2006**

	<u>FY 2006</u>	<u>FY 2005</u>
Operating Revenues		
Rentals	\$ 631,294	\$ 581,824
Event Expenses	145,817	178,405
Display Advertising	119,529	136,793
Admissions Tax	397,378	425,577
Electrical Fees	11,205	17,561
Novelty Fees	86,042	80,026
Facility Surcharge	316,646	311,531
Charge Card Fees	73,761	86,710
Commissions	64,933	66,048
Catering/Concessions	925,099	786,611
Other	6,246	15,787
Total Operating Revenues	<u>2,777,950</u>	<u>2,686,873</u>
Operating Expenses		
Personal Services	1,939,099	1,749,114
Operating Expenses	1,940,731	1,943,338
Depreciation	499,942	427,123
Total Operating Expenses	<u>4,379,772</u>	<u>4,119,575</u>
Operating Loss	<u>(1,601,822)</u>	<u>(1,432,702)</u>
Nonoperating Revenues (Expenses)		
Interest on Investments	46,806	38,384
Transfer from General Fund	803,346	567,484
Transfer from General Fund - Victory Stadium	125,841	102,277
Transfer to Debt Service Fund	(64,869)	(66,219)
Interest and Fiscal Charges	(86,113)	(88,350)
Arena Ventures Contractural Penalties	133,585	122,970
Flood Damage Reimbursements	-	177,239
Miscellaneous	3,903	6,256
Net Nonoperating Revenues	<u>962,499</u>	<u>860,041</u>
Net Loss	<u><u>\$ (639,323)</u></u>	<u><u>\$ (572,661)</u></u>

**CITY OF ROANOKE, VIRGINIA
PARKING FUND
COMPARATIVE INCOME STATEMENT
FOR THE ELEVEN MONTHS ENDING MAY 31, 2006**

	<u>FY 2006</u>	<u>FY 2005</u>
Operating Revenues		
Century Station Parking Garage	\$ 385,022	\$ 341,528
Williamson Road Parking Garage	482,426	482,616
Market Square Parking Garage	197,127	206,900
Church Avenue Parking Garage	604,273	561,813
Tower Parking Garage	420,978	395,010
Gainsboro Parking Garage	112,806	95,278
Williamson Road Surface Lots	76,629	79,051
Norfolk Avenue Surface Lot	15,989	57,941
Gainsboro Surface Lot	43,611	48,793
Church Avenue Surface Lot	41,800	41,800
Bullitt Avenue Surface Lot	73,766	73,076
Salem Avenue Surface Lot	21,216	20,280
West Church/YMCA Surface Lots	28,115	13,657
Total Operating Revenues	<u>2,503,758</u>	<u>2,417,743</u>
Operating Expenses		
Operating Expenses	1,016,496	950,289
Depreciation	526,199	525,775
Total Operating Expenses	<u>1,542,695</u>	<u>1,476,064</u>
Operating Income	<u>961,063</u>	<u>941,679</u>
Nonoperating Revenues (Expenses)		
Interest on Investments	82,768	36,730
Interest and Fiscal Charges	(247,960)	(295,830)
Net Nonoperating Expenses	<u>(165,192)</u>	<u>(259,100)</u>
Net Income	<u><u>\$ 795,871</u></u>	<u><u>\$ 682,579</u></u>

**CITY OF ROANOKE, VIRGINIA
MARKET BUILDING FUND
COMPARATIVE INCOME STATEMENT
FOR THE ELEVEN MONTHS ENDING MAY 31, 2006**

	<u>FY 2006</u>	<u>FY 2005</u>
Operating Revenues		
Retail Space Rental	<u>\$ 254,293</u>	<u>\$ 285,731</u>
Total Operating Revenues	<u>254,293</u>	<u>285,731</u>
Operating Expenses		
Operating Expense	272,954	311,988
Depreciation	<u>7,072</u>	<u>7,069</u>
Total Operating Expenses	<u>280,026</u>	<u>319,057</u>
Operating Loss	<u>(25,733)</u>	<u>(33,326)</u>
Nonoperating Revenues (Expenses)		
Interest on Investments	3,193	(817)
Transfer from General Fund	54,700	-
Miscellaneous	<u>130</u>	<u>-</u>
Net Nonoperating Revenues (Expenses)	<u>58,023</u>	<u>(817)</u>
Net Income (Loss)	<u><u>\$ 32,290</u></u>	<u><u>\$ (34,143)</u></u>

**CITY OF ROANOKE, VIRGINIA
CITY TREASURER'S OFFICE
GENERAL STATEMENT OF ACCOUNTABILITY
FOR THE MONTH ENDED MAY 31, 2006**

TO THE DIRECTOR OF FINANCE:

GENERAL STATEMENT OF ACCOUNTABILITY OF THE CITY TREASURER OF THE CITY OF ROANOKE, VIRGINIA FOR THE FUNDS OF SAID CITY FOR THE MONTH ENDED MAY 31, 2006.

FUND	BALANCE AT APR 30, 2006	RECEIPTS	DISBURSEMENTS	BALANCE AT MAY 31, 2006	BALANCE AT MAY 31, 2005
GENERAL	\$19,162,527.06	\$25,870,460.41	\$16,728,517.02	\$28,304,470.45	\$12,207,957.88
WATER	420.00	0.00	0.00	420.00	420.00
WATER POLLUTION CONTROL	1,738.22	0.00	0.00	1,738.22	1,738.22
CIVIC FACILITIES	6,536,883.10	88,519.85	468,184.39	6,157,218.56	7,207,348.72
PARKING	6,503,117.50	246,829.95	150,418.93	6,599,528.52	3,669,107.42
CAPITAL PROJECTS	48,722,888.31	111,623.86	1,045,338.28	47,789,173.89	56,391,951.61
MARKET BLDG OPERATIONS	62,162.85	23,835.79	28,748.23	57,250.41	(124,322.10)
CONFERENCE CENTER	3,915,229.37	235,554.25	3,866.77	4,146,916.85	4,087,191.64
DEBT SERVICE	1,093,987.71	170,803.57	70,531.59	1,194,259.69	16,966,778.91
DEPT OF TECHNOLOGY	7,346,343.51	579,931.27	226,704.46	7,699,570.32	3,236,722.24
FLEET MANAGEMENT	1,637,096.02	134,129.41	219,882.79	1,551,342.64	631,558.18
PAYROLL	(13,699,671.12)	17,303,785.88	19,349,217.26	(15,745,102.50)	(13,803,636.42)
RISK MANAGEMENT	11,172,758.57	1,141,844.80	708,920.96	11,605,682.41	11,688,625.07
PENSION	190,681.91	2,462,686.95	1,874,398.81	778,970.05	598,292.77
SCHOOL FUND	1,059,893.55	6,212,033.51	7,987,238.70	(715,311.64)	1,723,091.17
SCHOOL CAPITAL PROJECTS	17,189,241.14	0.00	1,549,599.81	15,639,641.33	16,651,445.96
SCHOOL FOOD SERVICE	286,311.97	117,458.60	535,379.34	(131,608.77)	285,643.88
GRANT	2,490,866.08	448,314.49	780,663.71	2,158,516.86	1,105,358.20
TOTAL	\$113,672,475.75	\$55,147,812.59	\$51,727,611.05	\$117,092,677.29	\$122,525,273.35

CERTIFICATE

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE STATEMENT OF MY ACCOUNTABILITY TO THE CITY OF ROANOKE, VIRGINIA, FOR THE FUNDS OF THE VARIOUS ACCOUNTS THEREOF FOR THE MONTH ENDED MAY 31, 2006.
THAT SAID FOREGOING:

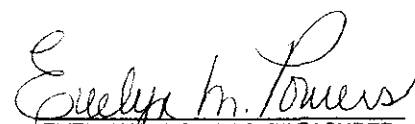
CASH

CASH IN HAND \$1,872,562.33
CASH IN BANK 1,254,857.20

INVESTMENTS ACQUIRED FROM COMPETITIVE PROPOSALS:

COMMERCIAL HIGH PERFORMANCE MONEY MARKET 1,950,000.00
COMMERCIAL PAPER 8,329,320.70
LOCAL GOVERNMENT INVESTMENT POOL 21,323,174.75
MONEY MANAGEMENT ACCOUNT 10,040,132.38
REPURCHASE AGREEMENTS 5,000,000.00
U. S. AGENCIES 20,567,308.33
VIRGINIA AIM PROGRAM (U. S. SECURITIES) 17,481,022.49
VIRGINIA SNAP PROGRAM (U. S. SECURITIES) 29,274,299.11
TOTAL \$117,092,677.29

JUNE 16, 2006


EVELYN W. POWERS, TREASURER

**CITY OF ROANOKE PENSION PLAN
STATEMENT OF CHANGES IN PLAN NET ASSETS
FOR THE ELEVEN MONTHS ENDED MAY 31, 2006**

	<u>FY 2006</u>	<u>FY 2005</u>
<u>Additions:</u>		
Employer Contributions	\$ 7,991,529	\$ 5,755,760
Investment Income		
Net Appreciation (Depreciation) in Fair Value of Investments	23,675,738	20,324,189
Interest and Dividend Income	4,290,295	2,647,298
Total Investment Income (Loss)	27,966,033	22,971,487
Less Investment Expense	319,064	345,241
Net Investment Income (Loss)	27,646,969	22,626,246
Total Additions (Deductions)	<u>\$ 35,638,498</u>	<u>\$ 28,382,006</u>
 <u>Deductions</u>		
Benefits Paid to Participants	\$ 19,889,441	\$ 18,545,141
Administrative Expenses	315,416	306,049
Total Deductions	<u>20,204,857</u>	<u>18,851,190</u>
 Net Increase (Decrease)	 15,433,641	 9,530,816
 Net Assets Held in Trust for Pension Benefits:		
Fund Balance July 1	318,675,367	306,925,352
Fund Balance May 31	<u>\$ 334,109,008</u>	<u>\$ 316,456,168</u>

**CITY OF ROANOKE PENSION PLAN
BALANCE SHEET
MAY 31, 2006**

	<u>FY 2006</u>	<u>FY 2005</u>
<u>Assets</u>		
Cash	\$ 772,191	\$ 598,293
Investments, at Fair Value	335,180,000	317,573,988
Due from Other Funds	3,683	1,431
Other Assets	<u>-</u>	<u>6,531</u>
Total Assets	<u>\$ 335,955,874</u>	<u>\$ 318,180,243</u>
 <u>Liabilities and Fund Balance</u>		
Liabilities:		
Due to Other Funds	\$ 1,846,767	\$ 1,720,731
Accounts Payable	<u>99</u>	<u>3,344</u>
Total Liabilities	<u>1,846,866</u>	<u>1,724,075</u>
Fund Balance:		
Fund Balance, July 1	318,675,367	306,925,352
Net Gain (Loss) - Year to Date	<u>15,433,641</u>	<u>9,530,816</u>
Total Fund Balance	<u>334,109,008</u>	<u>316,456,168</u>
Total Liabilities and Fund Balance	<u>\$ 335,955,874</u>	<u>\$ 318,180,243</u>